

**Pamela D. Panzenbeck**  
Chairperson

Phone: (516) 676-1625  
Fax: (516) 759-8389

**Ann S. Fangmann**  
Executive Director



## GLEN COVE

# INDUSTRIAL DEVELOPMENT AGENCY LOCAL ECONOMIC ASSISTANCE CORP.

City Hall, 9 Glen Street, Glen Cove, NY 11542

TO: Chairperson Panzenbeck and IDA/LEAC Agency Members  
FROM: Ann S. Fangmann, Executive Director  
DATE: March 21, 2024  
RE: NOTICE OF GLEN COVE IDA/LEAC MEETING BOARD MEETING -  
TUESDAY, MARCH 26, 2023 @ 6:30PM – 2<sup>ND</sup> FLOOR CONFERENCE ROOM

---

The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its regularly scheduled board meeting on Tuesday, March 26, 2024 at 6:30 P.M. to be held in City Hall, 2<sup>nd</sup> floor conference room.

### AGENDA

1. Meeting is called to order/Roll call
2. Submission of minutes of IDA/LEAC meeting held 1/9/24 for adoption
3. Executive Director Update
4. Finance Report
5. Unfinished Business:
  - IDA/LEAC Financial Statements for FYE 2023
  - IDA/LEAC Annual Goals and Accomplishments Report for FYE 2023 and Summary of Board Performance Evaluation Survey
6. New Business:
7. Resolutions:
  - a) Resolution of the Glen Cove IDA approving the 2023 Annual Goals and Accomplishments Report and Summary of Board Performance Evaluation Survey for submission to NYS ABO by 3/31/24.
  - b) Resolution of the Glen Cove LEAC approving the 2023 Annual Goals and Accomplishments Report and Summary of Board Performance Evaluation Survey for submission to NYS ABO by 3/31/24.
  - c) Resolution of the Glen Cove IDA approving the 2023 Financial Statements for submission to NYS ABO by 3/31/24.
  - d) Resolution of the Glen Cove LEAC approving the 2023 Financial Statements for submission to NYS ABO by 3/31/24.
8. Adjournment

*Meetings will be streamed in real-time and recording of the meeting will be posted on the Agency's website at <http://glencoveida.org/meeting-livestream/> in accordance with Section 857 of NY GM Law, as amended.*

### Postings:

Glen Cove Herald Gazette	(email)
Record Pilot	(email)
IDA/LEAC	(Website)
City Hall	(Website/bulletin boards)